TOWN OF BLEECKER REGULAR MONTHLY MEETING AUGUST 21, 2019

The meeting was called to order at 7:00

Councilman Becker: Present Councilman Winnie: Absent Supervisor Howard: Present

Councilman Bartholomew: Present

Councilman Smith: Present

Also in attendance were Kathy Henry, Richard DiDomizio, and Jeff Brooks.

Pledge of Allegiance

Public Comment:

Jeff Brooks brought a concern to the Board over the Dog Control Officer accosting him in his driveway and then sending the Sheriff and Encon to his home. He asked the Board to outline the jurisdiction that the Dog Control Officer has over permits issued by Encon to the County Highway Department, and if there is none, to please advise the DCO of this.

Councilman Smith made a motion to accept the minutes from the last meeting. It was seconded by Councilman Bartholomew and approved; In Favor: 4 Opposed: 0

Clerk Report:

In July the Town took in \$235; \$20 in Dog Licenses, \$160 in Transfer Station Permits, and \$55 in Building Permits. It was all given to the Supervisor.

Code Enforcement:

John Furlong reported 1 new permit for a Mobile Home, 1 Certificate of Compliance for a shed, and 6 inspections.

Dog Control:

Patricia Ashbey reported 2 strays returned to their homes.

RESOLUTION #40-19 Re-appoint David Galarneau as Sole Assessor

Councilman Smith offered the following Resolution and asked for its' approval:

Resolved; the Bleecker Town Board does hereby appoint David Galarneau as Sole Assessor for the Town of Bleecker for a term of six years, expiring in 2025.

It was seconded by Councilman Becker and approved; In Favor: 4 Opposed: 0

Councilman Becker: Yes Councilman Bartholomew: Yes

Councilman Smith: Yes Supervisor Howard: Yes

RESOLUTION #41-19 Reappoint Lawrence Doubleday to the Board of Assessment Review

Councilman Becker offered the following Resolution and asked for its' approval:

Resolved; the Bleecker Town Board does hereby appoint Lawrence Doubleday to a four year term on the Board of Assessment Review.

It was seconded by Councilman Bartholomew and approved; In Favor: 4 Opposed: 0

Councilman Becker: Yes

Councilman Bartholomew: Yes

Supervisor Howard: Yes Councilman Smith: Yes

Richard DiDomizio told the Board that his Enhanced Star exemption had been dropped, and that in the process of getting it back he found that there are two ways of receiving the deduction, either directly from the tax bill, or by receiving a check from the State.

Supervisor Howard gave everyone a copy of the insurance proposal from NYMIR to be discussed at the next meeting.

RESOLUTION #42-19 Authorization to raise the 2019 Highway Budget per Resolution #37-19

Councilman Becker offered the following Resolution and asked for its' approval:

Resolved; the Bleecker Town Board does hereby authorize the following changes to the 2019 Highway Budget:

Raise Revenue Account DA3501.1 State & Consolidated Aid Highway from \$65,000 to \$92,885.48 Raise Expense Account DA5112.2 Capital Outlay from \$65,000 to \$92,885.48

It was seconded by Councilman Smith and approved; In Favor: 4 Opposed:0

Councilman Becker: Yes

Councilman Bartholomew: Yes

Supervisor Howard: Yes Councilman Smith: Yes

RESOLUTION #43-19 Authorization to Pay General and Highway Fund Bills

Councilman Becker offered the following Resolution and asked for its' approval:

Resolved; the Bleecker Town Board has hereby audited and approved for payment General Fund bills #V-91 through #V-96 for a total of \$17,330.53 and Highway Fund bills #V-74 through #V-79 for a total of \$6,138.86.

It was seconded by Councilman Smith and approved; In Favor: 4 Opposed: 0

Councilman Becker: Yes

Councilman Bartholomew: Yes

Supervisor Howard: Yes Councilman Smith: Yes

Councilman Bartholomew made a motion to adjourn. It was seconded by Councilman Smith and

approved; In Favor: 4 Opposed:0
The meeting was adjourned at 7:30

Recorded and submitted by Toni Johnson, Town Clerk